

CONVENED: \_\_\_\_\_

RESOLUTIONS ARE IN DRAFT FORM  
UNTIL THE COMMISSIONERS MEETING  
THEREFORE SUBJECT TO CHANGE  
WITHOUT NOTICE

2021-08

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 25, 2021  
10:00 A.M.**

JOHN R. HAMERCHECK, COMMISSIONER  
RON YOUNG, COMMISSIONER  
JOHN PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- MINUTES: JANUARY 14, 2021, JANUARY 28, 2021, and FEBRUARY 4, 2021
- PUBLIC COMMENT

**RESOLUTIONS:**

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION DECLARING AN EMERGENCY AND AWARDDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR EXECUTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE FOR THE LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT (FAN E200(649), PID NO. 112490, OPWC NO. DGX05, LCE PROJECT NO. 2019-022) IN PAINESVILLE CITY AND PAINESVILLE TOWNSHIP, OHIO, IN THE AMOUNT OF \$2,182,812.20 (20210225\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,744.87 FOR CARDINAL MEADOW SUBDIVISION SANITARY SEWER LINES (JOB NO. 20-26) IN THE CITY OF MENTOR (20210225\U01)(UT-12)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 5, 2021, IN THE AMOUNT OF \$53,321.82(20210225\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43 (20210225\C01)(C-107)
5. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE, THE LAKE COUNTY SHERIFF'S OFFICE AND THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20210225\C02)(CT-8con)
6. RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2020 COVERDELL GRANT AGREEMENT (SUB-GRANT #2020-PC-NFS-7802) IN THE AMOUNT OF \$30,951.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2021 (20210225\C03)(CT-18)

7. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20210225\C04)(C-46)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,651,167.89(20210225\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$983,143.89(20210225\BC02)(C-17)
10. RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNT(20210225\BC03)(C-111)
11. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210225\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel-Discipline

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MARCH 4, 2021\***

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DECLARING AN EMERGENCY AND AWARDING A BID CONTRACT TO KARVO COMPANIES, INC. FOR EXECUTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER'S OFFICE FOR THE LAK-MADISON AVENUE (CR 306) RESURFACING PROJECT (FAN E200(649), PID NO. 112490, OPWC NO. DGX05, LCE PROJECT NO. 2019-022) IN PAINESVILLE CITY AND PAINESVILLE TOWNSHIP, OHIO, IN THE AMOUNT OF \$2,182,812.20**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the LAK-Madison Avenue (CR 306) Resurfacing Project as required by the Lake County Engineer's Office; and

WHEREAS, the repair of the Madison Avenue retaining wall near the intersection of Woodward Avenue, located in Painesville Township, Ohio, was incorporated into the bid specifications of the LAK-Madison Avenue (CR 306) Resurfacing Project; and

WHEREAS, bids were received by the Lake County Board of Commissioners on February 10, 2021, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed the bids received and has recommended that award of contract be made in accordance with said proposal to Karvo Companies, Inc. of 4524 Hudson Dr., Stow, Ohio 44224, it being the lowest and best bid received; and

WHEREAS, the lowest bid submitted by Karvo Companies, Inc. is fourteen percent (14%) above the Lake County Engineer's estimate due to the intricacies of repairing the Madison Avenue retaining wall; and

WHEREAS, the Madison Avenue retaining wall is actively moving and presents a real and present emergency to the traveling public; and

WHEREAS, the Ohio Revised Code Section 307.86(A)(2) authorizes a Board of County Commissioners to determine where a real and present emergency exists and where there is actual physical disaster to structures, radio communications equipment, or computers, to enter into a contract without complying with the competitive bidding requirements; and

WHEREAS, as a result of the physical disaster to the Madison Avenue retaining wall, the Lake County Engineer is recommending immediate repairs; and

WHEREAS, as a result of said danger and recommendation, the Board of Lake County Commissioners has determined that a real and present emergency does exist requiring immediate repair of said retaining wall.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, in and for Lake County Ohio, hereby awards the contract to Karvo Companies, Inc. for the LAK-Madison Avenue (CR 306) Resurfacing Project for the Lake County Engineer's Office in the amount of two million, one hundred eighty-two thousand, eight hundred twelve dollars and twenty-cents (\$2,182,812.20), pursuant to R.C. 307.86(A)(2), said contract incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; and Karvo Companies, Inc., 4524 Hudson Dr., Stow, Ohio 44224, ATTN: Donald Wortkoetter, Vice President.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 25, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-fifth day of February, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,744.87 FOR CARDINAL MEADOW SUBDIVISION SANITARY SEWER LINES (JOB NO. 20-26) IN THE CITY OF MENTOR**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three year Maintenance Bond in the amount of \$13,744.87, for Cardinal Meadow Subdivision Sanitary Sewer Lines Job No. 20-26 in the City of Mentor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three year Maintenance Bond in the amount of \$13,744.87 provided by the developer for Cardinal Meadow Subdivision Sanitary Sewer Lines Job No. 20-26 in the City of Mentor.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to the City of Mentor, 8500 Civic Center Drive, Mentor, Ohio, 44060.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 25, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-fifth day of February, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$13,744.87 FOR CARDINAL MEADOW SUBDIVISION SANITARY SEWER LINES (JOB NO. 20-26) IN THE CITY OF MENTOR**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three year Maintenance Bond in the amount of \$13,744.87, for Cardinal Meadow Subdivision Sanitary Sewer Lines Job No. 20-26 in the City of Mentor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three year Maintenance Bond in the amount of \$13,744.87 provided by the developer for Cardinal Meadow Subdivision Sanitary Sewer Lines Job No. 20-26 in the City of Mentor.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to the City of Mentor, 8500 Civic Center Drive, Mentor, Ohio, 44060.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 25, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-fifth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 5, 2021, IN THE AMOUNT OF \$53,321.82**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$53,321.82**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	March 5, 2021
PUBLIC ASSISTANCE TOTAL:	\$ 46,016.75
CHILD SUPPORT ENFORCEMENT:	254.35
WORKFORCE INVESTMENT TOTAL:	0.00
CHILD WELFARE TOTAL:	<u>7,050.72</u>
GRAND TOTAL:	<b>\$53,321.82</b>

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiato, Suzanne Casar, Anne Rasic, Job and Family Services.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 25, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-fifth day of February, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPOINTING THE CLERK AND ASSISTANT CLERK OF THE BOARD OF LAKE COUNTY COMMISSIONERS AS DESIGNEES OF THE BOARD TO ATTEND THE CERTIFIED PUBLIC RECORDS TRAINING AS REQUIRED BY OHIO REVISED CODE SECTION 109.43**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, pursuant to Ohio Revised Code Section 109.43, the Ohio Attorney General provides certified public records training programs and seminars for all elected officials or their appropriate designees; and

WHEREAS, according to ORC 109.43 (A)(1), a public office of more than one elected official may appoint a "designee" of all the elected officials of that office; and

WHEREAS, it is necessary to ensure that the Board of Commissioners complies with said code for the members' current terms of office and the Board wishes to designate Jennifer Bell, Clerk of the Board and Kathleen Russo, Assistant Clerk of the Board, to attend the certified records training conducted by the Office of the Ohio Attorney General to obtain a certificate of completion verifying satisfaction of the requirement under the Ohio Revised Code Section 109.43(B) on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints the Clerk of the Board, Jennifer Bell and Assistant Clerk of the Board, Kathleen Russo as its authorized designees to attend the certified records training as required by the ORC 109.43 on their behalf for each of the members' respective current terms of office.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Prosecuting Attorney; Budget Director; and to the Administrator

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 25, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-fifth day of February, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE, THE LAKE COUNTY SHERIFF'S OFFICE AND THE LAKE COUNTY NARCOTICS AGENCY TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of County Commissioners authorizes the execution of an Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury to receive federally forfeited property and/or funds, with said documentation incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury on behalf of the Lake County Prosecuting Attorney's Office, to the Lake County Sheriff's Office and to the Lake County Narcotics Agency to receive federally forfeited property and/or funds effective through fiscal year 2021.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; C. Coulson, Lake County Prosecutor; and to the Lake County Sheriff's Office, Lake County Narcotics Agency.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 25, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-fifth day of February, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ACCEPTING A GRANT AND AUTHORIZING EXECUTION OF A 2020 COVERDELL GRANT AGREEMENT (SUB-GRANT #2020-PC-NFS-7802) IN THE AMOUNT OF \$30,951.00, BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2021**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of County Commissioners made an application for a sub-grant from the Office of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement FY 2020 Grant, effective January 1, 2021 through December 31, 2021; and

WHEREAS, the Lake County Board of Commissioners has been notified that its application for Sub-Grant Award #2020-PC-NFS-7802 was approved and a sub-grant from Coverdell Funds was awarded in the amount of \$30,951.00, and it is necessary to accept the sub-grant award and authorize execution of the sub-grant award Agreement. Said sub-grant award Agreement incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Sub-grant Award Agreement #2020-PC-NFS-7802 was in the amount of \$30,951.00 with the Office of Criminal Justice Services on behalf of the Lake County Crime Laboratory, effective for the grant award period January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that the President of the Lake County Board of Commissioners is authorized to sign a Waiver of Signature authorizing Laboratory Director, LeAnne Suchanek to act on his behalf to sign and authorize all documents relating to this sub-grant.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; David Hackman, Prosecutor's Office, Connie Hagey, Lake County Crime Lab; and to Karlton F. Moore, Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 25, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-fifth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, various entities and organizations have applied for FY-2020 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Fairport Harbor Village (Streetscape Enhancement)	\$265,000.00
Forbes House (Acquisition of Real Property)	\$150,000.00

WHEREAS, said agreements are funded from the \$1,397,888 approved HUD Funding for the FY-2020 CDBG Program as stated in the Funding/Approval Agreement and prior year CDBG funds. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2020 Community Development Block Grant Funds in various amounts, as described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator; Rhea Benton, LC Planning and Community Development office; and Agencies Listed Above.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 25, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-fifth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,651,167.89**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,651,167.89.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS": None

Resolution adopted,

Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 25, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-fifth day of February, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

Commissioners' Office, Lake County  
Painesville, OH, February 25, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$983,143.89**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$983,143.89.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS": None

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 25, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-fifth day of February, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio